

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: March 20, 2024
TIME: 6:00 PM
PLACE: Hybrid Meeting (Lancaster)
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
 - A. None
3. Public Comment on Agenda Items
4. Approval of the Minutes from the February 21, 2024 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Timothy Snyder, Vice Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - C. Finance Committee – Cheryl Love, Chair
 - a. Procurement Report
 - D. Marketing Committee – Gail Landis, Chair
7. Old Business
 - A. Final Draft of the TDP is included in the board packet.
8. New Business
 - A. Approval of an Amendment to the Engine Rebuild Contract
 - B. Resolution 02-2024 Certification of Local Match for State Capital Assistance
 - C. Award of Gasoline Bids
 - D. Approval of Bids for Vehicle Disposal
 - E. Approval of Procurement Manual Update
 - F. Approval of Free Fares in Recognition of PA Rider Appreciation Day
 - G. February Operating Statement
9. Public Comment